

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE MAT FIVE SECURITIES
LITIGATION

Master File No. 08-civ-4152 NRB
ECF Case

CLASS ACTION

MOTION TO ADMIT COUNSEL
PRO HAC VICE

PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, I, Beth Kaswan, a member in good standing of the bar of this Court, hereby move for an Order allowing the admission *pro hac vice* of:

Christopher M. Burke
SCOTT + SCOTT, LLP
600 B Street, Suite 1500
San Diego, CA 92101
Telephone: 619-233-4565
Facsimile: 619-233-0508

Christopher M. Burke is a member in good standing of the Bars of the States of California and Wisconsin. Certificates of Good Standing are attached. There are no pending disciplinary proceedings against Christopher M. Burke in any State or Federal court.

DATED: August 4, 2008
New York, NY

Respectfully submitted,

Beth Kaswan (BK 0264)
SCOTT + SCOTT, LLP
29 West 57th Street, 14th Floor
New York, NY 10019
Telephone: 212-223-6444
Facsimile: 212-223-6334
bkaswan@scott-scott.com

Attorney for Plaintiffs Alice Lillegard and Robert Lillegard

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing Motion to Admit Counsel *Pro Hac Vice* was served via Regular Mail upon the following counsel, this 4th day of August, 2008:

Kirk B. Hulett
Hulett Harper Stewart LLP
550 West C Street, Suite 1600
San Diego, CA 92101

Plaintiffs' Lead Counsel

Phillip Kim
The Rosen Law Firm, P.A.
350 Fifth Avenue, Suite 5508
New York, NY 10118

Plaintiffs' Liaison Counsel

Charles Edward Davidow
Paul, Weiss, Rifkind, Wharton & Garrison, LLP
1615 L Street, N.W., Ste. 1300
Washington, DC 20036

Counsel for Defendants


Beth Kaswan (BK 0264)
SCOTT + SCOTT, LLP
29 West 57th Street, 14th Floor
New York, NY 10019
Telephone: 212-223-6444
Facsimile: 212-223-6334
bkaswan@scott-scott.com

*Attorney for Plaintiffs Alice Lillegard and
Robert Lillegard*



THE STATE BAR OF CALIFORNIA

MEMBER SERVICES CENTER

180 HOWARD STREET, SAN FRANCISCO, CALIFORNIA 94105-1639

TELEPHONE: 888-800-3400

July 14, 2008

TO WHOM IT MAY CONCERN:

This is to certify that according to the records of the State Bar, CHRISTOPHER MATTHEW BURKE, #214799 was admitted to the practice of law in this state by the Supreme Court of California on November 12, 2001; and has been since that date, and is at date hereof, an ACTIVE member of the State Bar of California; and that no recommendation for discipline for professional or other misconduct has ever been made by the Board of Governors or a Disciplinary Board to the Supreme Court of the State of California.

THE STATE BAR OF CALIFORNIA

Kath Lambert

Custodian of Membership Records



David R. Schanker
Clerk

WISCONSIN SUPREME COURT

OFFICE OF THE CLERK

110 E. Main Street, Suite 215

P.O. Box 1688

Madison, WI 53701-1688

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TTY: 800-947-3529

Fax: 608-267-0640

<http://www.wicourts.gov>

CERTIFICATE OF GOOD STANDING

I, David R. Schanker, Clerk of the Supreme Court of Wisconsin certify that the records of this office show that:

CHRISTOPHER M. BURKE

was admitted to practice as an attorney within this state on January 18, 1994 and is presently in good standing in this court.

Dated: July 21, 2008

A handwritten signature in black ink, appearing to be "DS", representing David R. Schanker.

DAVID R. SCHANKER
Clerk of Supreme Court

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

_____	x	
IN RE MAT FIVE SECURITIES	:	Master File No. 08-civ-4152 NRB
LITIGATION	:	ECF Case
	:	
	:	CLASS ACTION
	:	
	:	<u>AFFIDAVIT OF BETH KASWAN IN</u>
	:	<u>SUPPORT OF MOTION TO ADMIT</u>
	:	<u>COUNSEL <i>PRO HAC VICE</i></u>
_____	x	

Beth Kaswan, being duly sworn, hereby deposes and says as follows:

1. I am a partner of Scott + Scott, LLP, counsel for Plaintiffs Alice Lillegard and Robert Lillegard in the above-captioned action. I am familiar with the proceedings in this case. I make this statement based on my personal knowledge of the facts set forth herein and in support of Plaintiffs' motion to admit Christopher M. Burke as counsel *pro hac vice* to represent Plaintiffs in this matter.

2. I am a member in good standing of the bars of the State of New York and the State of Massachusetts, and was admitted to practice law on January 12, 1977. I am also admitted to the bar of the United States District Court for the Southern District of New York, and am in good standing with this Court.

3. I have known Christopher M. Burke since approximately January 2008.

4. Christopher M. Burke is a partner at Scott + Scott, LLP in San Diego, California.

5. I have found Mr. Burke to be a skilled attorney and a person of integrity. He is experienced in Federal practice and is familiar with the Federal Rules of Procedure.

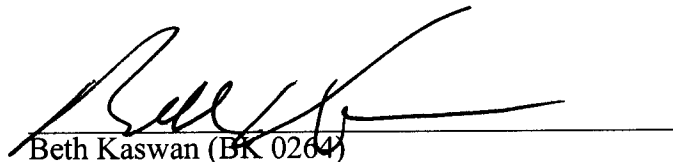
6. Accordingly, I am pleased to move the admission of Christopher M. Burke, *pro hac vice*.

7. I respectfully submit a proposed order granting the admission of Christopher M. Burke, *pro hac vice*, which is attached hereto as Exhibit A.

WHEREFORE, it is respectfully requested that the motion to admit Christopher M. Burke, *pro hac vice*, to represent Plaintiffs in the above captioned matter, be granted.

DATED: August 4, 2008
New York, NY

Respectfully submitted,



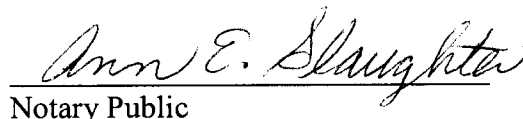
Beth Kaswan (BK 0264)
SCOTT + SCOTT, LLP
29 West 57th Street, 14th Floor
New York, NY 10019
Telephone: 212-223-6444
Facsimile: 212-223-6334
bkaswan@scott-scott.com

Attorney for Plaintiffs Alice Lillegard and Robert Lillegard

STATE NEW YORK:

On this 4th day of August 2008 before me, the undersigned notary public, personally appeared Beth Kaswan, proved to me through satisfactory evidence of identification, which were known to be the person whose name is signed on the preceding document and acknowledged to me that she signed it voluntarily for its stated purpose.

ANN E. SLAUGHTER
Notary Public-State of New York
No. 01SL6183108
Qualified in Bronx County
Commission Expires March 10, 2012


Notary Public

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing Affidavit of Beth Kaswan In Support of Motion to Admit Counsel *Pro Hac Vice* was served via Regular Mail upon the following counsel, this 4th day of August, 2008:

Kirk B. Hulett
Hulett Harper Stewart LLP
550 West C Street, Suite 1600
San Diego, CA 92101

Plaintiffs' Lead Counsel

Phillip Kim
The Rosen Law Firm, P.A.
350 Fifth Avenue, Suite 5508
New York, NY 10118

Plaintiffs' Liaison Counsel

Charles Edward Davidow
Paul, Weiss, Rifkind, Wharton & Garrison, LLP
1615 L Street, N.W., Ste. 1300
Washington, DC 20036

Counsel for Defendants


Beth Kaswan (BK 0264)
SCOTT + SCOTT, LLP
29 West 57th Street, 14th Floor
New York, NY 10019
Telephone: 212-223-6444
Facsimile: 212-223-6334
bkaswan@scott-scott.com

*Attorney for Plaintiffs Alice Lillegard and
Robert Lillegard*

EXHIBIT A

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

_____	x	
IN RE MAT FIVE SECURITIES	:	Master File No. 08-civ-4152 NRB
LITIGATION	:	ECF Case
	:	
	:	CLASS ACTION
	:	
	:	<u>ORDER FOR ADMISSION <i>PRO HAC VICE</i></u>
	:	<u>ON WRITTEN MOTION</u>
_____	x	

Upon the motion of Beth Kaswan, attorney for Plaintiffs Alice Lillegard and Robert Lillegard and said sponsor attorney's affidavit in support;

IT IS HEREBY ORDERED that

Christopher M. Burke
SCOTT + SCOTT, LLP
600 B Street, Suite 1500
San Diego, CA 92101
Telephone: 619-233-4565
Facsimile: 619-233-0508
Email Address: cburke@scott-scott.com

is admitted to practice *pro hac vice* as counsel for Plaintiffs in the above captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at nysd.uscourts.gov. Counsel shall forward the *pro hac vice* fee to the Clerk of the Court.

Dated: _____
New York, NY

United States District/Magistrate Judge